

# DELAWARE HEALTH FACILITIES AUTHORITY

## Notice of Annual Meeting

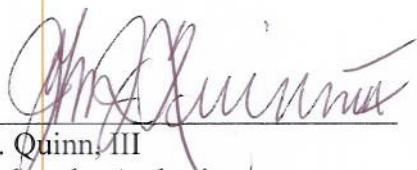
on

December 17, 2013

The annual meeting of the Delaware Health Facilities Authority (the "Authority") has been called for 12:30 p.m., Tuesday, December 17, 2013, at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6<sup>th</sup> Floor, 1313 N. Market Street, Wilmington, Delaware, to consider the following agenda:

- Approval of Minutes of Prior Meetings
- Election of Officers
- Review of Audited Financial Statements for Year Ended December 31, 2011
- Approval of Operating Budget and Assessment Allocations for 2013
- Discussion of Current Members' Terms
- Old Business
- New Business

The meeting is open to the public.

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John J. Quinn, III  
Counsel to the Authority

Dated: December 10, 2013